

EDUCATION ACHIEVEMENT AUTHORITY
Executive Committee

RESOLUTION 2011-8
Provision of Retirement Benefits

The Executive Committee of the Education Achievement Authority resolves:

That the Chancellor is authorized to take action on behalf of the Education Achievement Authority ("Authority") necessary to provide retirement savings benefits to, or establish a retirement savings plan or plans for, employees of the Authority, including, but not limited to, participation in a retirement savings plan or plans sponsored by another governmental entity.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary